

**Revised  
Meeting Agenda  
July 27, 2006**

## **Town of Los Altos Hills City Council Regular Meeting**

Thursday, July 27, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Appointment to the Environmental Design & Protection Committee (3 vacancies)
  - 2.2 Appointment(s) to the Westwind Community Barn Committee
3. PLANNING COMMISSION REPORT
  - 3.1 Lands of Los Altos Hills (Westwind Barn), 27210 Altamont Road: T-Mobile USA Request for a Site Development Permit and Conditional Use Permit for a Wireless Communications Facility to be Collocated on the Approved 65' Tall (Verizon Wireless) Monopine at the Westwind Barn Site; (121-06-ZP-SD-CUP) CEQA Review : Exempt per Section 15301 (a)
    - Planning Commission Vote – 4-0-1 (Clow Abstained)
    - Forward to City Council for Approval 9-14-06
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Council Meeting July 13, 2006
- 4.2 Review of Disbursements: July 4, 2006 – July 18, 2006 \$66,677.10
- 4.3 Monthly Financial Report
- 4.4 Investment Report for Quarter ended June 30, 2006
- 4.5 Acceptance of Dedication of Right-Of-Way; Lands of Papoulias, 26101 Mauer Lane – Reso #\_\_\_\_\_
- 4.6 Amendment to the Site Development Ordinance Requiring Removal of Eucalyptus Trees at the Time of Site Development Approval (Section 10-2.802 Landscaping Policies) Ordinance 503 (SECOND READING)  
Motion to Waive Further Reading Motion to Adopt Ordinance
- 4.7 Approval of Request for Amendment of Maximum Contribution to City Councilmember Health Coverage Benefits – Reso #\_\_\_\_\_
- 4.8 Funding for Community Service Agencies
- 4.9 Approval of Agreement with Assurant Employee Benefits – Reso#\_\_\_\_\_
- 4.10 Award of Contract: The 2005 – 2006 Pavement Rehabilitation Project – Reso#\_\_\_\_\_
- 4.11 Award of Contract: Page Mill Road, El Monte Road Pavement Rehabilitation Project – Reso #\_\_\_\_\_
- 4.12 Acceptance of the 2005 Sanitary Sewer Repair and Rehabilitation Project  
Reso #\_\_\_\_\_
- 4.13 Award of Contract: The Sanitary Sewer Management Plan for Los Altos Hills – Reso #\_\_\_\_\_
- 4.14 Resolution Authorizing the Town of Los Altos Hills to Become a Member of a Countywide Sub-Region Consortium with the Purpose of Locally Administering the Association of Bay Area Government's (ABAG) Regional Housing Needs Allocation Process – Reso#\_\_\_\_\_
- 4.15 Notification of Fast Track Approval: Lands of Boynton, 25045 Oneonta Drive; Request for a Site Development Permit for a New 4,608 square foot

Two-Story Residence (maximum height 27 feet) and a 1,716 square foot Basement and a New Driveway.(18-06-ZP-SD-GD)

- Appeal Deadline – August 1, 2006

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Public Education: Bring the Future of Public Education to a Vote

5.1.2 Underground Utilities: Develop a Financing Plan for Voter Approval

5.1.3 Sanitary Sewers: Update and Implement the Master Plan

5.1.4 Wireless Communications: Continue to Improve Town Wide Cell Coverage

5.1.5 Complete General Plan Review

5.2 Herbicide Use/Town-Wide Weed Control Program

6. NEW BUSINESS

6.1 Request for Additional Funding for Horse Stables at Westwind Barn and Funding for Space in Byrne Preserve for the Year' Round Riding Program

6.2 Traffic Safety Improvement – New Stop Signs

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

- 9.1 Consideration of Dissolution of Standing Public Education Committee (PEC) and Creation of New Ad Hoc Committee on District Reorganization with Additional Funding for the New Ad Hoc Committee of Up to \$50,000 for Professional Assistance in the Prosecution of the Council Approved Petition before the Santa Clara County Office of Education – Mayor Pro Tem Jones
- 9.2 Request for Use of Town Mailing List – Mayor Warshawsky
- 9.3 Consideration of Resolution in Support of Proposition 86-The Tobacco Tax Act of 2006 – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

#### 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

#### 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

##### ➤ City Council Ex Parte Contacts Policy Disclosure

- 11.1 Review and Consideration of an Initial Study and Adoption of a Mitigated Negative Declaration for the Moody Road/El Monte Road Pedestrian and Bicycle Pathway Project
- 11.2 Amendments to the Town's Zoning and Site Development Ordinance with Regard to Development on Ridgelines, Hilltops and Hillside Lots (Formerly Called Highly Visible Lots) (Section 10-2.702) (CEQA Review: Exempt Pursuant to Section 15061(b) (FIRST READING))

Motion to Waive Reading

Motion to Introduce the Ordinance

#### 12. CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9 (c))  
Initiation of Litigation: One Case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.